

**BOARD OF ALDERMEN
FINANCE COMMITTEE**

TUESDAY, JANUARY 24, 2006

AT 5:30 PM IN ROOM 104

SHELTON CITY HALL, 54 HILL STREET, SHELTON, CT

AGENDA

- ◆ **CALL OF THE MEETING/PLEDGE OF ALLEGIANCE**
- ◆ **PUBLIC PORTION**
- ◆ **AGENDA ITEMS**

1. APPROVAL OF MINUTES

REGULAR MEETING OF November 29, 2005

- 2. DECEMBER STATUTORY REFUNDS**
- 3. JANUARY STATUTORY REFUNDS**
- 4. REIMBURSEMENT FOR RECORDING OF LAND RECORDS**
- 5. FUNDING INCREASE**
- 6. ANTHEM DEMUTUALIZATION LEGAL BILL**
- 7. ADDITIONAL FUNDING – CHARTER REVISION CLERK**
- 8. CONTINGENCY ACCOUNT REVIEW**
- 9. OPEN SPACE ORDINANCE REVIEW**
- 10. SENIOR TAX RELIEF PROPOSAL**

OLD BUSINESS

NONE

ADJOURNMENT

APPROVAL OF MINUTES

- 1. MOVE TO RECOMMEND TO THE FULL BOARD TO WAIVE THE READING AND APPROVE THE MINUTES OF THE REGULAR FINANCE COMMITTEE MEETING OF November 29, 2005**

2. December Statutory REFUNDS

MOVE TO RECOMMEND TO THE FULL BOARD THAT THE REPORT OF THE TAX COLLECTOR RELATIVE TO THE REFUND OF TAXES FOR A TOTAL AMOUNT OF \$4,212.16 BE APPROVED AND THAT THE FINANCE DIRECTOR BE DIRECTED TO MAKE PAYMENTS IN ACCORDANCE WITH THE CERTIFIED LIST RECEIVED FROM THE TAX COLLECTOR. FUNDS TO COME FROM THE STATUTORY REFUNDS ACCOUNT #001-0000-311.13.00

3. JANUARY STATUTORY REFUNDS

MOVE TO RECOMMEND TO THE FULL BOARD THAT THE REPORT OF THE TAX COLLECTOR RELATIVE TO THE REFUND OF TAXES FOR A TOTAL AMOUNT OF \$18,529.15 BE APPROVED AND THAT THE FINANCE DIRECTOR BE DIRECTED TO MAKE PAYMENTS IN ACCORDANCE WITH THE CERTIFIED LIST RECEIVED FROM THE TAX COLLECTOR. FUNDS TO COME FROM THE STATUTORY REFUNDS ACCOUNT #001-0000-311.13.00

4. REIMBURSEMENT FOR RECORDING OF LAND RECORDS

MOVE TO FORWARD TO THE FULL BOARD TO APPROVE THE TOTAL REIMBURSEMENT OF \$325.00 TO ATTORNEY EDWARD ANDROSKI FOR THE RECORDING OF LAND RECORDS AND RECORDING FEES WHICH WERE MISFILED IN SHELTON INSTEAD OF DERBY.

DOCUMENTS ATTACHED

5. FUNDING INCREASE – PARKS & REC

MOVE TO RECOMMEND TO THE FULL BOARD TO APPROVE THE FOLLOWING ACTIONS:

- **INCREASE ACCOUNT 001-1000-622.80-08 PROGRAMS AND CLASSES BY \$14,000**
- **FURTHER, INCREASE ACCOUNT 001-1000-381.14-00 RECREATION PROGRAMS REVENUES BY \$14,000**

6. ANTHEM DEMUTUALIZATION LEGAL BILL

MOVE TO RECOMMEND TO THE FULL BOARD THAT \$138.69 (SHELTON SHARE OF THE ANTHEM DEMUTUALIZATION LAWSUIT) BE PAID TO SULLIVAN, SCHOEN, CAMPANE & CONNER, LLC WITH FUNDS TO COME FROM PROFESSIONAL SERVICES ACCOUNT 001-1900-411.30-01.

7. ADDITIONAL FUNDING – CHARTER REVISION CLERK

MOVE TO RECOMMEND TO THE FULL BOARD TO TRANSFER \$117.00 FROM THE CONTINGENCY GENERAL ACCT 001-9900-900.90-00 TO THE CHARTER REVISION ACCT #001-0300-412.80-93 FOR CLERICAL SERVICES.

8. CONTINGENCY ACCOUNT REVIEW
DISCUSSION

9. OPEN SPACE ORDINANCE REVIEW

10. SENIOR TAX RELIEF PROPOSAL

DISCUSSION